

OPERATIONS COMMITTEE MINUTES

June 9, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator: RICHARD
PERCHUK
Timekeeper:
MEETING
COMMENCED:
11:55 a.m.

Type of meeting:
REGULAR
Note taker:
P. MCLAUGHLIN
Key:
 REPORTS EMAILED
 REPORTS RECEIVED
AT OR PRIOR TO
MEETING

Attendees:
ANDREW POIRIER
TED SZAJEWSKI,
RORY MCMILLAN
COLIN WASACASE
RICHARD
PERCHUK

Please read:
OPERATION
REPORTS (emailed)

May Reports: Building, Water & Sewer & Solid Waste
(usually emailed – email down - hard copy circulated June 8)

OPERATION REPORTS

- Amendment to Traffic Regulation Bylaw – Addition / Deletion of Meters on Main Street South.
- 2004 Sidewalk Tender
- Union Gas – Renewal of Franchise Agreement
- Tender – Snow Plow/Sander Combination
- 2004 Household Hazardous Waste Collection Program
- Solid Waste Transfer Station – Request for Seasonal Driver

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE
DECLARED

ADOPTION OF MINUTES OF MAY 26/04

Moved by R. McMillan, Seconded by C. Wasacase & Carried;

ADOPTED AS
SUBMITTED

TOPICS

ROADS

AMENDMENT TO TRAFFIC REGULATION BYLAW – REMOVAL OF THREE PARKING METERS – NORTH OF MCCLELLAN AVE. ON MAIN STREET SOUTH.

- Rick requested clarification regarding meters located on McClellan Ave.
- Committee in agreement to implement only the changes approved at the Council meeting held June 7, 2004.
- Relocation of the Bus Stop does not require an amendment to the Bylaw.
- Recommendation approved.

APPROVED

2004 SIDEWALK TENDER

- Tender is split between new sidewalk installation and maintenance.
- Bayview sidewalk to be funded under the 2004 allocation.
- Rick to provide listing of sidewalks up for works.
- The following 3 bids were received:

| | |
|-----------------------|--------------|
| Solid Construction | \$189,427.45 |
| Prime Construction | 204,172.05 |
| Don Hagar Contracting | 178,609.75 |
- The above 3 companies submitted estimates based on units of work.-
- Committee agreed to accept the lowest bid received from Don Hagar Contracting.

APPROVED

UNION GAS – RENEWAL OF FRANCHISE AGREEMENT

- Draft Model Agreement, endorsed by AMO was reviewed by Committee.
- A FIRST and SECOND reading is required, followed by submission to The Energy Board for review prior to receiving a THIRD reading.
- Committee requested the draft agreement be reviewed by legal counsel prior to being forwarded for approval.

RICK
APPROVED

FLEET

TENDER: PLOW / SANDER COMBINATION – 2004 CAPITAL EXPENDITURE.

- A combination unit was preferred so that it could be used all year round. It also eliminates time spent on changing over equipment.
- The following 7 bids were received:

| | | |
|--------------|--------|--------------|
| Connexion | Tenco | \$169,449.00 |
| Connexion | Viking | 168,972.00 |
| Freightliner | Tenco | 183,361.00 |
| Maxim | Tenco | 172,155.50 |
| Maxim | Viking | 171,978.50 |
| CC Poulin | Tenco | 165,977.00 |
| CC Poulin | Viking | 165,000.00 |
- Committee agreed to accept the lowest bid received from CC Poulin (Viking).

APPROVED

SOLID WASTE

KENORA AREA LANDFILL SITE - DST REPORT 2004 –

- RICK'S REPORT FORTHCOMING RE: READINGS – PENDING MEETING WITH DST.
-

- Rick to arrange meeting date with DST.

RICK
STAY ON

2004 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

- The holding of this event is a requirement of the C of A.
- The event will be held at the Transfer Facility on July 10th and 11th.
- Tenders were by invitation and posted on web site.
- Discussion ensued re: collect for service provided to non residents.
- The following 3 bids were received:

| | |
|---|-------------|
| Miller Environmental Corporation | \$39,250.00 |
| Hazco Environmental Services Ltd. | 36,575.50 |
| Clean Harbors Environmental Services Inc. | 38,330.00 |

- Committee agreed to accept the lowest bid received from Hazco Environmental Services Ltd.

APPROVED

SOLID WASTE TRANSFER STATION – REQUEST FOR SEASONAL DRIVER.

- An Employee that was hired last year as a Laborer would transfer to the Solid Waste Department for the summer months.
- Discussion ensued regarding the necessity to bring issue to Committee level.
- This is not an established position and requires a change of Job Classification.
- Committee in agreement.

OFF

OTHER BUSINESS

KENORA FOREST PRODUCTS – REQUEST FOR WATER & SEWER

- The City has received a request for ‘water only’ in the past.
- Rick to submit a report regarding the feasibility of accommodating the request.

RICK
STAY ON

ROAD CONDITION - LANEWAY BEHIND 7TH AVENUE SOUTH

- Laneway is in bad shape, potholes etc.
- High traffic area due to close proximity to MNR building.
- To be forwarded to the Road’s Department for review and follow up.

RICK
OFF

JIM DUNPHY – 9TH STREET NORTH – PARKING

- Mr. Dunphy has requested a deputation to the next Operation Committee meeting scheduled for June 23, 2004.
- Patti to confirm with Mr. Dunphy.

PATTI
STAY ON

STOP SIGNS AT BEGGS ROAD, SCHOOL ROAD, COKER ROAD, REDDITT ROAD – REQUEST FOR A 4-WAY STOP

- Residents are unhappy that the Stop sign was removed off of the Beggs Road.
- They now are requesting a 4-Way Stop at intersection.
- Rationale for relocation of Stop sign in the first place was to make the truck route the main thoroughfare eliminating the need to gear down to stop.
- Operations does not recommend a 4-Way Stop in a rural area.
- Future concerns, if submitted in writing, will be addressed by the Operations Department.

INFORMATION
ONLY

SECOND WEST BAY – YIELD SIGN

- A Resident wants the current Yield sign, located on 1st West Bay, changed to a Stop sign.
- Rick to review request.

RICK
STAY ON

EVERGREEN SKI CLUB – WATER DELIVERY SCHEDULE

- Club is requesting the “call in” charge of \$125.00 for water delivery be waived.
- They received 3 weekend fill ups.
- Operations does not recommend reimbursement.
- Committee in agreement.
- Rick to forward disposition to Club.

OFF
RICK

NEXT MEETING DATE & TIME

- June 23rd, 2004 @ 11:30 am

IN CAMERA - No in camera session

ADJOURN

Moved by T. Szajewski , Seconded by R. McMillan & Carried:-
Meeting was officially brought to a close at 1:00 p.m.

Additional Information

IN CAMERA SECTION: June 9, 2004

Observers:

Resource persons:

Special notes: